



Tuesday, October 25, 2022
October 25, 2022 (Agenda 10-18-2022 - 5:51)

Board of County Commissioners of Santa Fe County
Hybrid In-Person and Virtual Meeting
Santa Fe County John Gaw Meem Historic Building
Commission Chambers
102 Grant Avenue
Santa Fe NM 87501

Members of the public have the choice of listening and participating in this meeting in person or virtually. Members of the public listening and participating in person will be required to comply with Santa Fe County policies concerning visitor screening and the wearing of cloth face coverings in effect on the day of the meeting. Please contact (505) 986-6200 for copies of Santa Fe County's current policies, which are subject to change.

Alternatively, members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2489 751 3703 and password YPmutACM692. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/sfco/>. In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEBC1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.

1. Opening Business

- A. Call to Order - 2:00 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (Chair Anna T. Hamilton)
- D. State Pledge. (Chair Anna T. Hamilton)
- E. Moment of Reflection. (County Clerk's Office/Jeremy Ortiz)
- F. Approval of Agenda. (Action Item)
- G. Years of Service and New Hire Recognitions. (County Manager's Office/Gregory S. Shaffer)

2. Approval of Meeting Minutes (Action Item)

- A. Request Approval of the September 27, 2022, Board of County Commissioner Meeting Minutes.

3. Consideration of Proclamations, Commissioner Resolutions, and/or Recognitions (Action Item)

- A. (1) Presentation on Alcohol in New Mexico and Santa Fe County and (2) Request for Approval of Resolution No. 2022-____, A Resolution Urging the New Mexico Legislature to Research and Implement Evidence-Based Strategies to Reduce Alcohol-Related Harms in Our Communities. (Commissioner Rudy N. Garcia and Commissioner Anna Hansen)

4. Consent Agenda (Action Items)

- A. Pursuant to NMSA 1978, Section 47-6-7, Request for Approval of Landowner Statement Declaring Partial Vacation of a Lot Line Adjustment/Summary Review Subdivision Plat, Prepared for the Estate of Frutoso Herrera Sr. and the Estate of Trinidad Herrera, Filed on April 11, 2014, in the Records of the County Clerk as Document No. 1734367. (Growth Management Department/Vicki Lucero and Jessica Gonzales)

B. Resolution No. 2022-____, A Resolution Authorizing Holidays, Closing of County Offices, and the 2023 Santa Fe County Employee Calendar. (Human Resources Division/Sonya Quintana)

C. Resolution No. 2022-____, A Resolution Adopting the Amendment for Local Governments Road Improvement Fund Project No. SP-L500481 for Pavement Rehabilitation/Improvements of Calle Gurule, Moya Place, and Moya Road. (Public Works Department/Gary L.J. Girón)

D. Resolution No. 2022-____, A Resolution Adopting the Amendment for Local Governments Road Improvement Fund Project No. SB-L500505 for Pavement Rehabilitation/Improvements of La Puebla Road (CR 88) and West Alameda (CR 70). (Public Works Department/Gary L.J. Girón)

E. Resolution No. 2022-____, A Resolution Adopting the Amendment for Local Governments Road Improvement Fund Project No. CAP-L500512 for Pavement Rehabilitation/Improvements of Quiet Valley Loop and Quiet Valley Circle. (Public Works Department/Gary L.J. Girón)

5. Appointments and Reappointments (Action Items)

A. None.

6. Miscellaneous Action Items

A. Resolution No. 2022-____, A Resolution Amending the Santa Fe County Human Resources Handbook (Adopted by Resolution No. 2012-164) to Implement the 2022 Compensation Study and Approve Salary Increases for Employees in Step Eligible Positions that Are Not Part of Any Bargaining Units. (County Manager's Office/Gregory S. Shaffer; Human Resources and Risk Management Division/Sonya M. Quintana; and County Attorney's Office/Rachel A. Brown)

B. Consideration and Tentative Approval of Basic Deal Points for Potential Local Economic Development Act Project for Bishop's Lodge Wastewater Treatment Plant. (County Manager's Office/Leandro R. Cordova and Community Development Department/Joseph R. Montoya)

C. Request Approval of a Memorandum of Understanding (MOU) Between Santa Fe County, the United States Department of the Interior and Bureau of Land Management Taos Field Office as a Cooperating Agency for Recreational Shooting Range Project Resource Management Plan and Environmental Impact Statement. (Commissioner Anna Hansen and Commissioner Rudy N. Garcia)

D. Request (1) Approval to Utilize the CES Purchase Agreement Pursuant to Ordinance No. 2012-5, Section 1, Outside Contracts, to Purchase Two (2) 2023 Ford F-250 4x4 Animal Control Trucks; Five (5) F-150 Responder Patrol Units, and Thirteen (13) Ford Explorer AWD SUV Patrol Units, Totaling \$918,439.00; and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Sheriff's Office/Ken Johnson)

E. Request (1) Approval to Purchase the Elgin Bear Broom Sweeper Utilizing an Outside Sourcewell Contract #093021-ELG for a Total Sum of \$384,338.41, Inclusive of NM GRT; and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Public Works Department/Brian K. Snyder)

7. Presentations

A. None

8. Matters of Public Concern (Subject to Three (3) Minutes or Other Time Limit Imposed by the Chair; Pre-Register at www.santafecountynm.gov/comment)

9. Matters from the County Manager

A. Miscellaneous and COVID-19 Updates.

10. Matters from the County Commissioners and Other Elected Officials (Action/Non-Action Items)

A. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

B. Other Elected Officials Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

11. Matters from the County Attorney

A. Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Administrative Adjudicatory Proceedings, Including Those on the Agenda Tonight for Public Hearing, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and Collective Bargaining Units, as Allowed by Section 10-15-1(H)(5); Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1 (H)(7) NMSA 1978; and, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1(H)(8) NMSA 1978, including: (1) Breach of Settlement Agreement and Related Agreements Related to Annexation.

B. Potential Action On Items Discussed in Executive Session. (Action Item)

12. Public Hearing on Proposed Ordinance - To Be Heard No Earlier than 5:00 P.M.

A. Ordinance No. 2022-____, An Ordinance Amending Ordinance No. 1992-3, The Business Registration And Licensing Ordinance, And Ordinance No. 1999-10, The Lodgers' Occupancy Tax Ordinance, To License And Regulate Short-Term Rentals In Santa Fe County. (Growth Management Department/Penny Ellis-Green) (Action Item)

13. *Public Hearings on Administrative Adjudicatory Matter(s) - To Be Heard No Earlier than 5:00 P.M.

14. Informational Items / Reports

A. Community Development Department September 2022 Monthly Report.

B. Community Services Department September 2022 Monthly Report.

C. Growth Management Department September 2022 Monthly Report.

D. Human Resources Division September 2022 Monthly Report.

E. Public Safety Department September 2022 Monthly Report.

F. Public Works Department September 2022 Monthly Report.

G. HB364 Restrictive Housing Third Quarter 2022 Report. (Public Safety Department/Deputy Warden Robert Page and Captain Vanessa Rios)

15. Concluding Business

A. Announcements.

B. Adjournment. (Action Items)

16. Public Meeting Disclosures

A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

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